

**BOARD OF CERTIFICATION OF OPERATORS OF
PUBLIC WATER SUPPLY TREATMENT AND PUBLIC WATER
SUPPLY TRANSMISSION AND DISTRIBUTION FACILITIES**

(Pursuant to Title 23, Chapter 65 of the RIGLs)

MINUTES March 30, 2012

In Attendance:

Board Members Present

June Swallow	Patrick Hughes	Bob Bozikowski	(12:02pm)
Fred Crosby	Mario Carlino		

Board Members Absent Don Iannazzi Susan Licardi

Others: Steven Boudreau, RIDOH Staff,

Chair, M. Carlino called the meeting to order at 10:00 A.M. and noted the presence of a quorum.

1. The Board reviewed and approval of minutes from January 20, 2012

*Motion to approve by J. Swallow - Motion seconded by P. Hughes
All in favor - none opposed - motion carries*

2. The board interviewed Operator Leon Millis and reviewed circumstances pertaining to violations received by public water systems under his care.

3. Call for a motion to move to executive session pursuant to 42-46-4, 42-46-5(4), and 42-46-7 of the Rhode Island General Laws for pre-hearing proceedings.

*Motion, J. Swallow - Second, P. Hughes
All in favor – none opposed - motion carries*

4. The Board entered executive session at 10:30 a.m. Roll call was recorded and a quorum was noted.

5. The Board came out of executive session at 11:44 a.m.

*Motion by P. Hughes – Seconded by J. Swallow
All in favor – none opposed – motion carries*

6. A motion was made to seal the minutes of the executive session.

*Motion J. Swallow - Seconded F. Crosby
All in favor – none opposed – motion carries*

7. A motion was made to issue a letter of concern and require 30 hours of approved additional training to be completed by March 30 2013

*Motion J. Swallow - Seconded F. Crosby
All in favor – none opposed - motion carries*

8. The Board reviewed and approved the Consent Agenda.

*Motion to approve by J. Swallow - Motion seconded by P. Hughes
All in favor - none opposed - motion carries*

9. The Board was updated on the Status of a consent agreement with P. LaFramboise J. Swallow will provide an update once the revised agreement has been signed

10. The Board reviewed a request by E.J. Marvel Interim Superintendent East Providence for an extension to his provisional status. The Board granted the request and agreed that Mr. Marvel must agree to meet the prorated educational requirements (10 hours per year) applicable to his certification level.

Motion to approve by P. Hughes - Motion seconded by M. Carlino

All in favor - none opposed - motion carries

11. The Board reviewed and approved April exam applications

Motion to approve by B. Bozikowski - Motion seconded by P. Hughes

All in favor - none opposed - motion carries

12. The Board reviewed Grade 4 Certification Applications as follows:

F. Crosby recused

P. Hughes Motion to approve all applicants

J. Swallow Seconded

B. Bozikowski Moved to discussion

The Board then approved requests by Coffey and Crosby

Motion to approve by J. Swallow – Motion seconded by P. Hughes

All in favor – none opposed - motion carries

The Board agreed to request further clarification on job duties for W. Platt

Motion to approve by J. Swallow – Motion seconded by B. Bozikowski

All in favor – none opposed – motion carries

B. Bozikowski motioned to request job clarification from F. Healy and subsequently withdrew the motion. The Board agreed to approve request by F. Healy

Motion to approve J. Swallow - Motion Seconded by P. Hughes

All in favor – none opposed – motion carries

13. The Board took nominations for officers. Existing officers agreed to remain in office. M. Carlino, Chair, R. Bozikowski, Vice Chair, J. Swallow, Secretary

14. Other Business – The Board granted a request from B. Bozikowski for full Treatment Class 1 and Distribution Class 1 certification.

B. Bozikowski – recused

Motion to approve J. Swallow - Motion Seconded by P. Hughes.

All in favor – none opposed – motion carries.

Meeting adjourned at 12:010 P.M.

June Swallow, Secretary